

Eagle Spring Lake Management District
2004

Notice of Annual Meeting/Budget Hearing

The Eagle Spring Lake Management District will be holding its
Annual Meeting on Saturday, August 7, 2004.
The meeting will begin **at 9:00 am**
in the Eagle Municipal Building, Eagle, Wisconsin.

AGENDA

1. Call to Order
2. Approval - Minutes Of August 16, 2003 Annual Meeting
3. Activity Reports (Refer to July Newsletter)
 - a. Legislative Update
 - b. Dam Operations / Lake Water Level
 - c. Aquatic Plant (AP) Management
 - AP Harvesting/Collecting
 - Chemical Treatment – September, 2004, Mary's Bay
 - d. District Property
 - e. Watershed Study
 - f. Audit – January 1, 2003 ~ December 31, 2003
4. Election Of Commissioners
5. Approval of 2005 Proposed Budget
6. Old Business
7. New Business
 - a. Discuss / Action – Upgrade Weed Harvester Equipment
 - b. Speed Limit Survey Results
8. Adjourn

Jim Pasterski and Tom Day terms as commissioner will end in August. An election will be held at the meeting to fill this vacancy. Jim Pasterski and Tom Day will run for another term.